

City Council met in regular session at 5:00 p.m. on June 28, 2016 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Bruce Perry, Larry Mahler, Tom McGinty, with Scott Bundt, Mayor presiding.

There were no conflicts of interested noted.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve the following consent agenda items:

Approval of the minutes of the June 1, 2016 council meeting.

Approval of the following cigarette permits for 2016-17:

Casey's General Store	Sac Liquor Store
Dollar General	VFW Club 590
The Place on State	Sac City Food Pride
Wessels Oil Co.	

Approval of a new license for Wessels Oil Company, Inc. dba/ Crossroads of Sac City Class E Liquor License with Carryout Class B Wine Permit and Class C Beer Permit with Sunday Sales.

Approval of a renewal license for Sac Country Club Inc. dba/ Sac Country Club for a Class C Liquor License with Outdoor Service and Sunday Sales.

Approval of the renewal license for Indian Bowl LLC dba/ Indian Lanes Class C Liquor License with Outdoor Service and Sunday Sales.

Approval of year end claims:

Hometown Pride	Allotment	\$2,220.00
----------------	-----------	------------

Approval of receipts and disbursements for May 2016.

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Teresa Bruening.

A motion was made by Bill Brenny and seconded by Bruce Perry to approve change order #5 in the amount of \$477,010.92. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Teresa Bruening.

Bruce Perry introduced and moved and Larry Mahler seconded the adoption of resolution 2016-11 entitled: "A Resolution Hiring City Employees for the Fiscal Year 2016-2017". Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Bruce Perry.

Nays: None.

Absent: Teresa Bruening.

The Mayor declared said resolution duly passed and adopted.

Teresa Bruening entered here.

It was moved by Tom McGinty and seconded by Bill Brenny to approve the second reading of ordinance 2016-279 entitled: "An Ordinance Authorizing the Vacation and Sale of the East-West Alley Lying within Block 11, Between Lot 5 and 6 in Platt's Addition, Sac City, Sac County, Iowa". Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty.

Nays: None.

A motion was made by Bruce Perry and seconded by Tom McGinty to waive the third and final reading of ordinance 2016-279. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty.

Nays: None.

Representatives from the Sac City Library Board addressed the council on the need for a new cooling system at the library. After considerable discussion a motion was made by Bruce Perry and seconded by Larry Mahler to increase the library budget \$3,000.00 to replace a minimum of 3 of the 4 units at the library. Roll call was taken and vote was as follows:

Ayes: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty.

Nays: None.

Curtis Bloes representing the Planning and Zoning Commission addressed the council on their unspent allocation for 2015-16. The council informed Bloes that the city has allotted \$14,000.00 in 2016-17 for Planning and Zoning Projects at this time. No decision was necessary on this item.

Committee and Department reports were presented and reviewed.

The council discussed the condition of the cemetery as part of the monthly review process.

Council forum was held.

It was moved by Bruce Perry and seconded by Teresa Bruening to adjourn.

Time: 6:07 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk